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Tarrant County Texas

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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS § **KNOW ALL MEN BY THESE PRESENTS:**
§
COUNTY OF TARRANT §

WHEREAS, on **September 19, 2007**, an Oil and Gas Lease was entered into by and between **Lynnell Williams, a widow**, whose address is 6607 White Lake Road East, Fort Worth, Texas 76112, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is recorded in the Official Public Records of Tarrant County, Texas as **D207459950**;

WHEREAS, Paloma Barnett, LLC assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., by Assignment, Bill of Sale and Conveyance dated effective March 1, 2008, at 7:00 a.m. and recorded as D208079919 Official Public Records, Tarrant County, Texas, and;

WHEREAS, Lessor and Chesapeake Exploration, L.L.C., its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the “leased premises”) is described as follows:

Lot 1, Block 2R, C L Bridge Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

0.779 acres of land, more or less, situated in the D.M. Helms Survey, A-812, and being Lot 2R, Block 1, C.L. Bridge Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat recorded in Volume 388-114, Page 295, Plat Records, Tarrant County, Texas.

Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of the date of the lease.

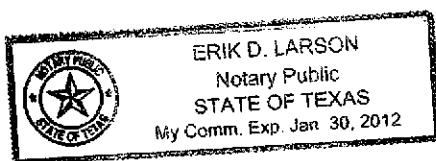
Lessor:

By Lynnell Williams
Lynnell Williams

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 7th day of December 2009,
by **Lynnell Williams**.

A handwritten signature in black ink, appearing to read "Erik D. Larson".

Notary Public, State of Texas